

PD/000070402

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FILED
2008 SEP 30 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend.
Filers
10-2-08*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CAFE GERBAUD BAKERY CORP.

DOCUMENT NUMBER: PO1000070402

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LUDMILA GAVRILOVA
(Name of Contact Person)

CAFE GERBAUD BAKERY CORP.
(Firm/ Company)

19224 NE 25TH AVE Apt 262
(Address)

MIAMI, FL 33180
(City/ State and Zip Code)

For further information concerning this matter, please call:

Ludmila at (305) 924 2600
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount: -

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RECEIVED
2008 SEP 29 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 17, 2008

LUDMILA GAVRILOVA
CAFE GERBAUD BAKERY CORPORATION
19224 NE 25TH AVE, #262
MIAMI, FL 33180

SUBJECT: CAFE GERBAUD BAKERY CORPORATION
Ref. Number: P01000070402

We have received your document for CAFE GERBAUD BAKERY CORPORATION and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 108A00050535

Articles of Amendment
to
Articles of Incorporation
of

CAFE GERBAUD BAKERY CORPORATION

(Name of corporation as currently filed with the Florida Dept. of State)

PO1000070402

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co." (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

N/A

I LUDMILA GAVRILOVA want to
REMOVE MY NAME from the
CORPORATION as I have sold
my share

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

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SECRETARY OF STATE

The date of each amendment(s) adoption: 08.01.2008

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature L Savolova
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Ludmila GAVRILOVA
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35